



**UNITED STATES BANKRUPTCY COURT DISTRICT
OF DELAWARE**

In re:

FTX Trading, *et al.*

Debtors

Chapter 11

Case No. 22-11068

(Jointly Administered)

TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

[CONFIDENTIAL CREDITOR]

FTX CLAIMS SPV LLC

Transferor's Address:

Transferee's address for notices and payment:

[Address on File]

475 Sansome St, Suite 730
San Francisco, CA 94111
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	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount</u>
Claim(s)	FTX Trading Ltd.	22-11068	Unique Customer Code: 00193127 Schedule # (Kroll): 6822798 Proof of Claim #: 36101 Confirmation ID #: 3265-70-ZBXEI-741957813	As described on Schedule F

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

By: 
Transferee / Transferee's Agent

Date: 1/19/2024

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

DEADLINE TO OBJECT TO TRANSFER

The alleged transferor of the claim is hereby notified that objections must be filed with the court within twenty-one (21) days of the mailing of this notice. If no objection is timely received by the court, the transferee will be substituted as the original claimant without further order of the court.

Date: _____

Clerk of the Court



Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.



EXHIBIT A

SCHEDULED CLAIM(S)

Excerpt from Kroll Website:

Creditor Data Details - Claim # 36101

Creditor	Debtor Name	Claim Number
Name on file	FTX Trading Ltd.	36101
Address on file	Date Filed	Schedule Number
	08/06/2023	6822798
		Confirmation ID
		3265-70-ZBXEI-741957813

Claim Amounts

Claim Nature	Schedule Amount	C*U*D* Asserted Claim Amount	C*U*F* Current Claim Value	Claim Status
General Unsecured				
Priority				
Secured				
503(b)(9) Admin Priority				
Admin Priority				
Total	\$0.00		\$0.00	

*C=Contingent, U=Unliquidated, D=Disputed, F=Foreign

Claim Additional Info

Type	Name	Quantity
CRYPTO	AAVE-PERP	-0.0000000000001137
CRYPTO	BCH-PERP	0.0000000000000284
CRYPTO	BTC	0.0000000076107136
CRYPTO	BTC-20210326	-0.0000000000000018
CRYPTO	BTC-PERP	0.0000000000000015
CRYPTO	COMP-PERP	0.0000000000000568
CRYPTO	DEFI-PERP	-0.0000000000000224
CRYPTO	DOGEBEAR2021	0.00000000025
CRYPTO	DOT-PERP	-0.0000000000007958
CRYPTO	ETC-PERP	0.0000000000006821
CRYPTO	ETH	0.00000001
CRYPTO	ETH-20210326	0.0000000000000142
CRYPTO	ETH-PERP	0.0000000000000071
CRYPTO	FTT	0.0000000195183535
CRYPTO	ICP-PERP	0.0000000000000027
CRYPTO	LINK-PERP	0.0000000000145519
CRYPTO	LTC-PERP	0.0000000000001918
CRYPTO	MKR-PERP	-0.0000000000000071
CRYPTO	RUNE-PERP	0.000000000003638
CRYPTO	SRM	6.51825691
CRYPTO	SRM_LOCKED	140.13215468
CRYPTO	TRX	0.000789
CRYPTO	UNI-PERP	-0.0000000000003411
CRYPTO	USDT	4999.999951826371
CRYPTO	XTZ-PERP	-0.000000000003638
CRYPTO	YFI-PERP	0.0000000000000001
FIAT	USD	13208.819673440521

Excerpt from Schedule F:

00193127	BTC[0.0000000076107136], BUSD[13208.6630924900000000], DOGEBEAR2021[0.0000000025000000], ETH[0.0000000100000000], FTT[0.0000000195183535], NFT (451086575309695064)[1], NFT (633206201902459786)[1], SRM66.5182569100000000], SRM_LOCKED[149.1321546860000000], TRX[0.0007890000000000], USD[0.1565809508148737], USD[14999.9999518263708973]
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Excerpt from Amended Schedule F:

00193127	Contingent	1INCH-20210326[0], 1INCH-PERP[0], AAVE-PERP[0], ADA-PERP[0], AGLD-PERP[0], ALGO-20210326[0], ALGO-PERP[0], ALICE-PERP[0], ALPHA-PERP[0], ALT-PERP[0], ANC-PERP[0], APE-PERP[0], AR-PERP[0], ASD-PERP[0], ATLAS-PERP[0], ATOM-PERP[0], AVAX-PERP[0], BADGER-PERP[0], BAL-PERP[0], BAND-PERP[0], BAO-PERP[0], BAT-PERP[0], BCH-PERP[0], BIT-PERP[0], BNB-20210326[0], BNB-PERP[0], BSV-PERP[0], BTC[0], BTC-20210326[0], BTC-MOVE-20210609[0], BTC-MOVE-20210610[0], BTC-PERP[0], C98-PERP[0], CAKE-PERP[0], CELO-PERP[0], CHR-PERP[0], CHZ-PERP[0], CLV-PERP[0], COMP-PERP[0], CREAM-PERP[0], CRO-PERP[0], CRV-PERP[0], CVC-PERP[0], DEFLI-PERP[0], DMG-PERP[0], DODO-PERP[0], DOGEBEAR2021[0], DOGE-PERP[0], DOT-PERP[0], DRGN-PERP[0], DYDX-PERP[0], EDEN-PERP[0], EGLD-PERP[0], ENJ-PERP[0], ENS-PERP[0], EOS-PERP[0], ETC-PERP[0], ETH (00000001), ETH-20210326[0], ETH-20210625[0], ETH-20211231[0], ETH-PERP[0], EXCH-PERP[0], FIDA-PERP[0], FIL-PERP[0], FLM-PERP[0], FLOW-PERP[0], FTM-PERP[0], FTT[0.00000001], FTT-PERP[0], GAL-PERP[0], GMT-PERP[0], GRT-PERP[0], HBAR-PERP[0], HNT-PERP[0], HOLY-PERP[0], HOT-PERP[0], HT-PERP[0], ICP-PERP[0], ICA-PERP[0], IOTA-PERP[0], KAVA-PERP[0], KNC-PERP[0], KSHB-PERP[0], KSM-PERP[0], LDO-PERP[0], LINA-PERP[0], LINK-PERP[0], LOOKS-PERP[0], LRC-PERP[0], LTC-PERP[0], LUNC-PERP[0], MANA-PERP[0], MAPS-PERP[0], MATIC-PERP[0], MEDIA-PERP[0], MER-PERP[0], MID-PERP[0], MKR-PERP[0], MNGO-PERP[0], MTA-PERP[0], MTL-PERP[0], NEAR-PERP[0], NEO-PERP[0], NFT (451086575309695064 Montreal Ticket Sub #11958)[1], NFT (633206201902459786 Silhouette Ticket Sub #571)[1], ONB-20210326[0], ONB-PERP[0], OMG-PERP[0], ONE-PERP[0], ONT-PERP[0], OP-PERP[0], OXY-PERP[0], PEOPLE-PERP[0], PERP-PERP[0], POLIS-PERP[0], PRIV-PERP[0], QTUM-PERP[0], RAY-PERP[0], REN-PERP[0], ROSE-PERP[0], RSR-PERP[0], RUNE-PERP[0], SAND-PERP[0], SC-PERP[0], SHB-PERP[0], SHT-PERP[0], SKL-PERP[0], SNX-PERP[0], SOL-PERP[0], SPELL-PERP[0], SRM66.51825691], SRM_LOCKED[140.13215468], SRM-PERP[0], SRN-PERP[0], STEP-PERP[0], STORJ-PERP[0], SUSHI-20210326[0], SUSHI-PERP[0], SXP-20210326[0], SXP-PERP[0], THETA-20210326[0], THETA-PERP[0], TOMC-PERP[0], TRU-PERP[0], TRX (000789), TRX-20210326[0], TRX-PERP[0], UIN-20210326[0], UIN-PERP[0], USQ[13208.82], USD[14999.99995182], USTC-PERP[0], VET-PERP[0], WAVES-PERP[0], XLM-PERP[0], XMR-PERP[0], XRP-PERP[0], XTZ-PERP[0], YFI-PERP[0], ZEC-PERP[0], ZIL-PERP[0], ZRX-PERP[0]
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